

(3) 44 CIVIL COVER SHEET AND THE INFORMATION CONTAINED HEREIN HEREBE REPLACE NOR SUPPLEMENT THE FILING AND SERVICE OF PLEADINGS OR OTHER PAPERS AS REQUIRED BY LAW, EXCEPTED BY LOCAL RULES OF COURT. THIS FORM, APPROVED BY THE JUDICIAL CONFERENCE OF THE UNITED STATES IN SEPTEMBER 1974, IS REQUIRED FOR THE USE OF THE CLERK OF COURT FOR THE USE OF INITIATING THE CIVIL DOCKET SHEET. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I) PLAINTIFFS

AMER SULIEMAN

I) County of Residence of First Listed Plaintiff Richmond
(EXCEPT IN U.S. PLAINTIFF CASES)

I) Attorneys (Firm Name, Address, and Telephone Number)
J. Iandolo Law, PC 7621 13th Avenue Brooklyn NY
11228 718.305.1702

DEFENDANTS

Jebara Igbara, Motashem R. Khalil and Joumana Danou

County of Residence of First Listed Defendant Bergen
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

Attorneys (If Known)

BASIS OF JURISDICTION (Place an "X" in One Box Only)

U.S. Government Plaintiff 3 Federal Question
(U.S. Government Not a Party)

U.S. Government Defendant 4 Diversity
(Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

	PTF	DEF	PTF	I
Citizen of This State	<input type="checkbox"/> 1	<input type="checkbox"/> 1	Incorporated or Principal Place of Business In This State	<input type="checkbox"/> 4
Citizen of Another State	<input type="checkbox"/> 2	<input checked="" type="checkbox"/> 2	Incorporated and Principal Place of Business In Another State	<input type="checkbox"/> 5
Citizen or Subject of a Foreign Country	<input type="checkbox"/> 3	<input type="checkbox"/> 3	Foreign Nation	<input type="checkbox"/> 6

NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FOREFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
0 Insurance	PERSONAL INJURY	PERSONAL INJURY	PROPERTY RIGHTS	375 False Claims Act
0 Marine	310 Airplane	365 Personal Injury - Product Liability	422 Appeal 28 USC 158	376 Qui Tam (31 USC 3729(a))
0 Miller Act	315 Airplane Product Liability	367 Health Care/ Pharmaceutical Personal Injury Product Liability	423 Withdrawal 28 USC 157	400 State Reapportionment
0 Negotiable Instrument	320 Assault, Libel & Slander	368 Asbestos Personal Injury Product Liability	410 Antitrust	430 Banks and Banking
0 Recovery of Overpayment & Enforcement of Judgment	330 Federal Employers' Liability	370 Other Fraud	450 Commerce	460 Deportation
1 Medicare Act	340 Marine	371 Truth in Lending	470 Racketeer Influenced Corrupt Organization	480 Consumer Credit (15 USC 1681 or 16
2 Recovery of Defaulted Student Loans (Excludes Veterans)	345 Marine Product Liability	380 Other Personal Property Damage	485 Telephone Consumer Protection Act	490 Cable/Sat TV
3 Recovery of Overpayment of Veteran's Benefits	350 Motor Vehicle	385 Property Damage Product Liability	800 Defend Trade Secrets Act of 2016	850 Securities/Commodity Exchange
0 Stockholders' Suits	355 Motor Vehicle	710 Fair Labor Standards Act	861 HIA (1395ff)	890 Other Statutory Actions
0 Other Contract	Product Liability	720 Labor/Management Relations	862 Black Lung (923)	891 Agricultural Acts
5 Contract Product Liability	360 Other Personal Injury	740 Railway Labor Act	863 DIWC/DIWW (405(g))	893 Environmental Matters
6 Franchise	362 Personal Injury - Medical Malpractice	751 Family and Medical Leave Act	864 SSID Title XVI	895 Freedom of Information Act
REAL PROPERTY		790 Other Labor Litigation	865 RSI (405(g))	870 Taxes (U.S. Plaintiff or Defendant)
0 Land Condemnation	CIVIL RIGHTS	791 Employee Retirement Income Security Act	FEDERAL TAX SUITS	871 IRS—Third Party
0 Foreclosure	440 Other Civil Rights	Habeas Corpus:	26 USC 7609	896 Arbitration
0 Rent Lease & Ejectment	441 Voting	463 Alien Detainee		899 Administrative Procedure Act/Review or Agency Decision
0 Torts to Land	442 Employment	510 Motions to Vacate Sentence		950 Constitutionality of State Statutes
5 Tort Product Liability	443 Housing/ Accommodations	530 General		
0 All Other Real Property	445 Amer. w/Disabilities - Employment	535 Death Penalty		
	446 Amer. w/Disabilities - Other	Other:		
	448 Education	540 Mandamus & Other		
		550 Civil Rights		
		555 Prison Condition		
		560 Civil Detainee - Conditions of Confinement		
		462 Naturalization Application		
		465 Other Immigration Actions		

ORIGIN (Place an "X" in One Box Only)

Original Proceeding 2 Removed from State Court 3 Remanded from Appellate Court 4 Reinstated or Reopened 5 Transferred from Another District 6 Multidistrict Litigation - Transfer 8 Multidistrict Litigation - Direct File

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
28 U.S.C. § 1332

CAUSE OF ACTION
Brief description of cause:
Fraudulent inducement, Fraud, Breach of Contract, Conversion, Unjust enrichment

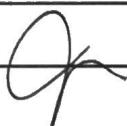
REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. **DEMAND \$** 390,000 **CHECK YES only if demanded in complaint:** **JURY DEMAND:** Yes No

I. RELATED CASE(S) IF ANY

(See instructions):

JUDGE _____

DOCKET NUMBER _____

1/2020 SIGNATURE OF ATTORNEY OF RECORD
/s/ Jeremy M. Iandolo 
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clusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a certification to the contrary is filed.

Case is Eligible for Arbitration

Jeremy M. Iandolo _____, counsel for _____ Amer Suleiman _____, do hereby certify that the above captioned civil action is ineligible for compulsory arbitration for the following reason(s):

<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

- monetary damages sought are in excess of \$150,000, exclusive of interest and costs,
the complaint seeks injunctive relief,
the matter is otherwise ineligible for the following reason

DISCLOSURE STATEMENT - FEDERAL RULES CIVIL PROCEDURE 7.1

Identify any parent corporation and any publicly held corporation that owns 10% or more of its stocks:

J/A

RELATED CASE STATEMENT (Section VIII on the Front of this Form)

Please list all cases that are arguably related pursuant to Division of Business Rule 50.3.1 in Section VIII on the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related" to another civil case for purposes of this guideline when, because of the similarity of facts and legal issues or because the cases arise from the same transactions or events, a substantial saving of judicial resources is likely to result from assigning both cases to the same judge and magistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be deemed "related" to another civil case merely because the civil case: (A) involves identical legal issues, or (B) involves the same parties." Rule 50.3.1 (c) further provides that "resumptively, and subject to the power of a judge to determine otherwise pursuant to paragraph (d), civil cases shall not be deemed to be "related" unless both cases are still pending before the court."

NY-E DIVISION OF BUSINESS RULE 50.1(d)(2)

- .1) Is the civil action being filed in the Eastern District removed from a New York State Court located in Nassau or Suffolk County? Yes No
- .2) If you answered "no" above:
a) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in Nassau or Suffolk County? Yes No
b) Did the events or omissions giving rise to the claim or claims, or a substantial part thereof, occur in the Eastern District? Yes No
c) If this is a Fair Debt Collection Practice Act case, specify the County in which the offending communication was received: NA .

your answer to question 2 (b) is "No," does the defendant (or a majority of the defendants, if there is more than one) reside in Nassau or Suffolk County, or, in an interpleader action, does the claimant (or a majority of the claimants, if there is more than one) reside in Nassau or Suffolk County? Yes No

(Note: A corporation shall be considered a resident of the County in which it has the most significant contacts).

BAR ADMISSION

I am currently admitted in the Eastern District of New York and currently a member in good standing of the bar of this court.

Yes No

Are you currently the subject of any disciplinary action (s) in this or any other state or federal court?

Yes (If yes, please explain) No

I certify the accuracy of all information provided above.

